

STATE OF WASHINGTON

DEPARTMENT OF HEALTH

COMMUNITY AND FAMILY HEALTH Olympia, Washington 98504

VACCINE ADVISORY COMMITTEE

SeaTac Marriott January 13, 2005 11:00 a.m. – 2:00 p.m.

Agenda

| l. | Introductions, Welcome, Changes to Agenda | Maxine Hayes |
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| II. | Conflict of Interest Policy | Patty Hayes |
| III. | Updates: Influenza Vaccine Shortage Response Vaccine Supply/Jan Hicks-Thomson State Board of Health, WAC Rule Revision Housekeeping Status | Janna Bardi |
| IV. | Varicella School and Childcare Entry Requirement State Board of Health Work Committee Recommendation | Patty Hayes Maxine Hayes |
| V. | Vaccine Management Packet for 2005-2007 Biennium CDC's Vaccine Management Business Improvement Project Varicella School and Childcare Entry Requirements Vaccine Choice Pilot | Janna Bardi |
| VI. | House Healthcare Work Session on Immunization Coverage Rates | Patty Hayes |
| VII. | Visitors - Open Microphone | Maxine Hayes |
| VIII. | Additional Agenda Items | Patty Hayes |

Upcoming VAC Meetings: April 14, 2005 – SeaTac Marriott July 14, 2005 October 13, 2005